



## Board Meeting Agenda

June 19, 2017

Location: State Historical Building of Iowa  
600 East Locust Street  
Des Moines, IA 50309  
Time: 12:30 p.m. – 2:30 p.m.  
**Executive Conference Room-3<sup>rd</sup> Floor, entry through Administrative Offices**  
Telephone Conference Call **Call: 1-866-685-1580 Code: 966-412-4361**

Roll Call	Eric Kohlsdorf
Introduction of new Board members: Dr. Kaaren Vargas, Senator Dennis Guth and Representative Shannon Lundgren	Eric Kohlsdorf
Approval of minutes April 2017 meeting <b>Board action required</b>	Eric Kohlsdorf
Director's Report <ul style="list-style-type: none"> <li>– Introduction to <b>hawk-i</b></li> <li>– Review of the MCO Quarterly Report (Report available at <a href="https://dhs.iowa.gov/sites/default/files/Q1SFY17report112916.pdf">https://dhs.iowa.gov/sites/default/files/Q1SFY17report112916.pdf</a>)</li> <li>– Enrollment Reports</li> <li>– Review and discuss finances</li> <li>– Discuss and approve dental capitation rate for State Fiscal Year 18 <b>Board action required</b></li> </ul>	Mikki Stier Liz Matney
Third-party Administrator (Maximus) Contract Amendment <b>Board action required</b>	Debbie Johnson, Anna Ruggle
Managed Care Organizations presentation on Health Risk Assessments (HRA)	
<b>hawk-i</b> Clinical Advisory Committee Report	C. David Smith, M.D.
Communication Updates – Google Analytics	Matt Highland
Report from Nominating Committee	Jim Donoghue, Angela Burke Boston, Jonathan Crosbie
Public Comment	Eric Kohlsdorf
New Business	Eric Kohlsdorf
Adjourn	

### Next meeting

August 21, 2017

12:30 -2:30 pm

Conference Call

1-866-685-1580 Code: 966-412-4361